AN ORDINANCE 100098

AUTHORIZING THE ACCEPTANCE OF \$100,000.00 FROM THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC. TO **SUPPORT** THE BREAST **OF** THE SAN **ANTONIO CANCER PROJECT** METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005; AUTHORIZING EXECUTION OF THE CONTRACT; ESTABLISHING A FUND; ADOPTING THE PROJECT APPROVING THE PERSONNEL **BUDGET**; COMPLEMENT: AND APPROVING PAYMENTS TO PRIVATE PHYSICIANS IN CONNECTION WITH THIS PROJECT.

WHEREAS, the Susan G. Komen Breast Cancer Foundation (Foundation) is a national organization working through local affiliates across the country to eradicate breast cancer as a life-threatening disease by advancing research, education, screening and treatment; and

WHEREAS, the Foundation has offered a grant contract in the amount of \$100,000.00 for the period October 1, 2004 through September 30, 2005 to support the ongoing case management program of the San Antonio Metropolitan Health District (SAMHD), specifically designed for women who have had an abnormal screening mammogram; and

WHEREAS, it is now necessary to authorize the acceptance and execution of the grant contract, establish a fund, adopt the project budget, approve the personnel complement, and approve payments to private physicians in connection with this project: NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Interim City Manager, or his designee, is hereby authorized to accept and execute a contract in the amount of \$100,000.00 for the period October 1, 2004 through September 30, 2005 with the Foundation, in order for the SAMHD to operate a case management program specifically designed for women who have had an abnormal screening mammogram during the period October 1, 2004 through September 30, 2005. A copy of this agreement, in substantially correct form, is set out as Attachment II and incorporated herein for all purposes.

SECTION 2. SAP Fund No. 26012000, Funds Center 3606370000 entitled "Komen Breast Cancer Screening Project 2004-2005" is designated for use in the accounting for the above project.

SECTION 3. The sum of \$100,000.00 is appropriated in the above-designated fund for the Komen Breast Cancer Screening Project 2004-2005 and the budget set out in Attachment I is

approved and adopted for entry on the City's books. For the appropriation of funds for said project, Cost Center 3606370001 and Internal Order 136000000254 are hereby established.

SECTION 4. The three (3) personnel positions set out in Attachment I are hereby authorized for the activity shown thereon.

SECTION 5. The sum of \$15,345.00 is authorized for encumbrance in and payment from SAP Fund No. 26012000, Funds Center 3606370000, Cost Center 3606370001, Internal Order 136000000254, SAP GL No. 5201040 for contract physician fees to provide confirming diagnoses and follow up for patients referred by the Komen Breast Cancer Screening Project for the period October 1, 2004 through September 30, 2005.

SECTION 6. Should the grant contract be in an amount other than that budgeted for, or should the grant contract contain terms and conditions different than those currently existing, acceptance of the grant contract and budget will be subject to a subsequent City Council ordinance.

SECTION 7. The Director of Finance may, subject to concurrence by the Interim City Manager or the Interim City Manager's designee, correct allocation to specific internal order numbers, account numbers and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 8. If an agreement, as first reviewed and approved by the City Attorney, is not signed by both parties within sixty (60) days from the effective date of this ordinance, it becomes null and void, and any further signed documents must be considered by the City Council.

SECTION 9. This ordinance shall be effective on and after December 19, 2004.

PASSED AND APPROVED this 944 day of December, 2004.

ATTEST: City Class

APPROVED AS TO FORM: Martin

DWARD D. GARZA